

BOROUGH OF WATCHUNG

COUNCIL AGENDA

NOVEMBER 14, 2013 - 7:30 P.M.

MAYOR'S STATEMENT: Under the provisions of N.J.S.A.10:4-6 et seq., notice of the time and place of this meeting was given by way of annual notice to the Courier News, Echoes Sentinel, and Star Ledger, and posted at Borough Hall.

SALUTE TO THE FLAG and a MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD

ROLL CALL

Joren [] Black [] Franklin [] Nehls [] Gibbs []
Beck-Clemens []

REPORT OF STANDING COMMITTEES:

1. Administration & Finance
2. Police
3. Public Works / Buildings and Grounds
4. Public Affairs:
 - Open Space
 - Environmental
 - Recreation
 - Historical
 - Board of Health

5. Fire
6. Laws/Ordinances

REPORTS - OTHER:

7. Engineer
8. Police Chief
9. Fire Department
10. Rescue Squad
11. Emergency Management
12. Attorney
13. Clerk
14. Administrator

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held prior to action taken on Agenda items for agenda item discussion only, and another Public Portion is held at the end of the meeting for general discussion. Individuals commenting from the audience will be limited to three minutes per person, and will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given five minutes to make the presentation for the group.

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PUBLIC PORTION / AGENDA ITEMS ONLY

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UNFINISHED BUSINESS

Public Hearing on Ordinance OR:13/22 entitled: **“AN ORDINANCE AMENDING SECTION 9-4 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG BY ADDING A NEW PARAGRAPH 9-4.1 TITLED “PLENARY RETAIL CONSUMPTION LICENSE WITH BROAD PACKAGE PRIVILEGES (TYPE 32); HOURS OF SALE.”**

R1:11/14/13 Adoption of OR:13/22 - Amend Code / Hours of Sale - Liquor License #44

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NEW BUSINESS

CONSENT AGENDA: Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action.

Approval of the following Council minutes:
October 24, 2013
October 24, 2013 Special Meeting and Executive Session

Acknowledging Receipt of the following Borough Reports:
Police Activity Report - September, 2013
Building Department Report - October, 2013

Acknowledging Receipt of the following Correspondence:

None

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CONSENT AGENDA RESOLUTIONS: The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

- R2:11/14/13 Honoring Claire Ohl - Rescue Squad / 30 Years of Service
- R3: Appointment to Fire Department - Noah Monetti
- R4: Purchases Over \$2,000. - Traffic Safety Service; Watchung Service Center; Atlantic Tactical; Highway Products, Inc.;
- R5: Purchase Over \$2,000. and Waive Chapt. 2-25.10 - Sparta Tire
- R6: Authorize Expansion of Contract - Continuing Housing Advisory Services / Maser Consulting
- R7: Authorize Cancellation of Tax Sale Certificate #1-2010 - 100 Deer Run
- R8: Authorize Return of Duplicate 4th Qtr. Tax Payment - 940 Johnston Drive
- R9: Authorize Clerk to Advertise Requests for Proposals (RFP's) - 2014 Professional

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NON--CONSENT AGENDA ITEMS: Items listed below will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion.

Introduction of Assessment Bond Ordinance OR:13/23 entitled: " BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF CEDAR ROAD AND LAKEVIEW AVENUE, PARTLY AS A GENERAL IMPROVEMENT AND PARTLY AS A LOCAL IMPROVEMENT, IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,075,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS." Public Hearing to be held on December 12, 2013.

R10: Introduction of Assessment Bond Ordinance OR:13/23 - Cedar Road / Lakeview

Kevin Sumner - Middle-Brook Regional Health Commission Report

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PUBLIC PORTION - GENERAL DISCUSSION

R11: 11/14/13 Executive Session - Attorney/Client Privilege

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ADJOURNMENT

The next Council meeting is a Special Meeting that will be held on Monday, November 18, 2013 at 8:00 A.M., and the next scheduled Council meeting will be held on **Monday**, November 25, 2013 at 7:30 P.M.